

**INTERNAL REVENUE SERVICE
CRIMINAL INVESTIGATION**

**OFFICIAL NOTIFICATION
POSTED ON
MARCH 21, 2023**

**LEGAL NOTICE
ATTENTION**

The Internal Revenue Service (IRS) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 18 U.S.C. Section 981.

To File a Petition for Remission or Mitigation: The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be signed under oath, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and must be filed in writing. You should file a petition not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

To File a Claim: You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than 11:59 PM EST 30 days after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be made under oath, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and must be filed in writing. See 18 U.S.C. Section 983(a)(2)(D).

To Request Release of Property Based on Hardship: Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

Submit all documents to the nearest IRS Field Office, Attention: Asset Forfeiture Coordinator. A list of IRS field offices can be found at <https://www.forfeiture.gov/irs-ci-offices.htm>. When submitting documentation, please reference the AFTRAK ID Number.

LAST DATE TO FILE: 05/20/2023

SEATTLE

91230014-01, First Hawaiian Bank Cashier's Check in the amount of \$120,000.00, seized by the IRS - CI on February 14, 2023, from Sushil Basnet at 1136 Hind Iuka Drive, Honolulu, HI 96821-1734.

[The property listed above is NOT for sale. The IRS does not sell forfeited property and the IRS does not have information on property for sale.]

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[See full legal notice on page one, which includes instructions on how to file a claim, a petition, and to request the release of property based on hardship.](#)

LAST DATE TO FILE: 05/08/2023

BOSTON

04230006-01, Cashier's Check, Bank of America valued at \$78,000.00, seized by the IRS - CI on February 6, 2023 from Ford, Wallace Billy at 800 Samoset Drive Newark, DE 19713.

04230007-01, Cashier's Check, PNC Bank valued at \$101,310.91, seized by the IRS - CI on February 6, 2023 from Ford, Wallace Billy at 4100 West 150th Street, B7-YB17-01-B cleveland, OH 44135.

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LAST DATE TO FILE: 04/24/2023

OAKLAND

94230001-01, Bitcoin (BTC), 2 valued at \$42,150.62, seized by the IRS - CI on January 15, 2023 from OKX Exchange located in Beijing, China.

94230001-02, Bitcoin (BTC), 2 valued at \$42,150.62, seized by the IRS - CI on January 15, 2023 from OKX Exchange located in Beijing, China.

94230001-03, Bitcoin (BTC), 2 valued at \$42,150.62, seized by the IRS - CI on January 15, 2023 from OKX Exchange located in Beijing, China.

94230001-04, Bitcoin (BTC), 2 valued at \$42,150.62, seized by the IRS - CI on January 15, 2023 from OKX Exchange located in Beijing, China.

94230001-05, Bitcoin (BTC), 2 valued at \$42,150.62, seized by the IRS - CI on January 15, 2023 from OKX Exchange located in Beijing, China.

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LAST DATE TO FILE: 04/24/2023

OAKLAND

94230001-01, Bitcoin (BTC), 2 valued at \$42,150.62, seized by the IRS - CI on January 15, 2023 from OKX Exchange located in Beijing, China.

Any person claiming an ownership interest in this asset must file a claim no later than 30 days following the last publication of this notice, in accordance with 18 USC 983(a)(2)(B). The final claim date will be on March 30, 2023. The claim must be delivered to the Internal Revenue Service, Criminal Investigation, Attention: Asset Forfeiture Coordinator Viktoriya Pesnya, 1301 Clay Street, 1780-S, Oakland, CA 94612. Otherwise, the property will be forfeited and disposed of according to law. Call the IRS at (510) 907-5015 for further information in reference to Seizure # 94230001.

94230001-02, Bitcoin (BTC), 2 valued at \$42,150.62, seized by the IRS - CI on January 15, 2023 from OKX Exchange located in Beijing, China.

Any person claiming an ownership interest in this asset must file a claim no later than 30 days following the last publication of this notice, in accordance with 18 USC 983(a)(2)(B). The final claim date will be on March 30, 2023. The claim must be delivered to the Internal Revenue Service, Criminal Investigation, Attention: Asset Forfeiture Coordinator Viktoriya Pesnya, 1301 Clay Street, 1780-S, Oakland, CA 94612. Otherwise, the property will be forfeited and disposed of according to law. Call the IRS at (510) 907-5015 for further information in reference to Seizure # 94230001.

94230001-03, Bitcoin (BTC), 2 valued at \$42,150.62, seized by the IRS - CI on January 15, 2023 from OKX Exchange located in Beijing, China.

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94230001-04, Bitcoin (BTC), 2 valued at \$42,150.62, seized by the IRS - CI on January 15, 2023 from OKX Exchange located in Beijing, China.

Any person claiming an ownership interest in this asset must file a claim no later than 30 days following the last publication of this notice, in accordance with 18 USC 983(a)(2)(B). The final claim date will be on March 30, 2023. The claim must be delivered to the Internal Revenue Service, Criminal Investigation, Attention: Asset Forfeiture Coordinator Viktoriya Pesnya, 1301 Clay Street, 1780-S, Oakland, CA 94612. Otherwise, the property will be forfeited and disposed of according to law. Call the IRS at (510) 907-5015 for further information in reference to Seizure # 94230001.

94230001-05, Bitcoin (BTC), 2 valued at \$42,150.62, seized by the IRS - CI on January 15, 2023 from OKX Exchange located in Beijing, China.

Any person claiming an ownership interest in this asset must file a claim no later than 30 days following the last publication of this notice, in accordance with 18 USC 983(a)(2)(B). The final claim date will be on March 30, 2023. The claim must be delivered to the Internal Revenue Service, Criminal Investigation, Attention: Asset Forfeiture Coordinator Viktoriya Pesnya, 1301 Clay Street, 1780-S, Oakland, CA 94612. Otherwise, the property will be forfeited and disposed of according to law. Call the IRS at (510) 907-5015 for further information in reference to Seizure # 94230001.

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